

**AMENDED**  
**NOTICE AND AGENDA OF MEETING OF THE**  
**ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Plant and Transmission Line Siting Committee and to the general public that the Arizona Power Plant and Transmission Line Siting Committee will hold meetings, open to the public on **June 6 and 7, 2005 at 9:30 a.m. at the Hampton Inn and Suites, 2000 North Litchfield Road, Goodyear, AZ 85338 (telephone: 623-536-1313)**. At the meeting, the Arizona Power Plant and Transmission Line Siting Committee may receive evidence, consider, discuss, deliberate, and/or vote on the items on the Agenda.

For the convenience of the Committee, the parties and the public, the order of the agenda items may be changed at the discretion of the Chairman.

The agenda for the meetings is as follows:

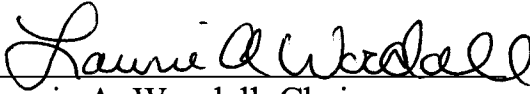
1. Call to Order
2. Docket Nos. L-00000W-00-0107 and E-0145A-04-0107, ACC Decision No. 63863, as amended by Decision No. 67504. Acknowledgement of Receipt of Notice, and revised Notice of Transfer of Certificate of Environmental Compatibility from PPL Sundance Energy, LLC, transferring Certificate to Arizona Public Service Company.
3. Work-Study Session concerning Committee's practices and procedures for Siting Hearings.
4. In the Matter of the Application of Arizona Public Service Company in conformance with the Requirements of A.R.S. § 40-360, *et seq.*, for a Certificate of Environmental Compatibility authorizing the Palo Verde Hub to TS-5 500kV Transmission Project which includes a 500kV Transmission Line and Associated Facilities and Interconnections originating from either the Palo Verde Nuclear Generating Station Switchyard, Section 34, Township 1 North, Range 6 West, G&SRB&M, or a new Switchyard at the Arlington Valley Energy Facility, Section 17, Township 1 South, Range 6 West, G&SRB&M, each located south of Interstate 10 near Wintersburg Road in an unincorporated area of Maricopa County, Arizona, to the TS-5 Substation near the Hassayampa Pumping Plant along the Central Arizona Project Canal, in the Town of Buckeye, Maricopa County, Arizona, at Section 29, Township 4 North, Range 4 West, G&SRB&M. Docket No. L-00000D-05-0128, Case No. 128.
  - a. Hearing on the application for a Certificate of Environmental Compatibility;
  - b. Discussion of proposed form of decision, form of Certificate of Environmental Compatibility, or amendments thereto; and,
  - c. Vote and decision concerning form of decision, form of Certificate of Environmental Compatibility or amendments thereto.

3:00 o'clock p.m. on June 7, 2005

5. In the Matter of the Application of the Salt River Project Agricultural Improvement and Power District on behalf of itself and Arizona Public Service Company, Santa Cruz Water and Southwest Transmission Cooperative, Inc. and Tucson Electric Power in conformance with the requirements of Arizona Revised Statutes, Section 40-360, *et seq.*, for a Certificate of Environmental Compatibility authorizing construction of the Pinal West to Southeast Valley / Browning Project including the construction of transmission lines from Pinal West to the Browning Substation and other interconnection components in Pinal and Maricopa Counties, Arizona. Docket No. L-00000B-04-0126, Case No. 126.
  - a. Reopened hearing and deliberations for the limited purpose of clarifying corridor widths along the Central Arizona Project Canal.
  - b. Discussion of Proposed Form of Certificate of Environmental Compatibility.
  - c. Vote and decision concerning Form of Certificate of Environmental Compatibility.
6. Next Meeting Agenda, Date, Location and Time.

DATED, this 15<sup>th</sup> day of June, 2005.

ARIZONA POWER PLANT AND  
TRANSMISSION LINE SITING COMMITTEE

  
Laurie A. Woodall, Chairman

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Linda Hogan, voice phone number (602) 542-3931, E-Mail: LHogan@cc.state.az.us. Requests should be made as early as possible to arrange the accommodation.